



FIRST THINGS FIRST

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NOTICE OF PUBLIC MEETING OF THE

Arizona Early Childhood Development and Health Board

SOUTHEAST MARICOPA REGIONAL COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the Southeast Maricopa Regional Partnership Council, and to the general public that the Council will hold a **regular meeting open to the public on July 21, 2009, beginning at 4:00 p.m. The meeting will be held at the Family Resource Center, 871 N. Country Club Dr, Mesa AZ 85201.**

Some members of the Council may elect to attend the meeting telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on any of the agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Coordinator, Southeast Maricopa Regional Partnership Council at 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

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| 1. Call to Order | Beth Coons, Council Chair |
| 2. Review and Approval of May 4, 2009 Minutes
A. <i>Minutes of the May 4, 2009 Council Meeting</i> (Attachment #1) | Beth Coons, Council Chair |
| 3. Election of Chair and Vice Chair
Discussion and Possible Election per Governance Policies:
Adopted June 3, 2008
A. <i>Term Limit Updates</i> (Attachment #2) | Beth Coons, Council Chair |
| 4. Review and Discussion of Council Attendance Policy
A. <i>Proposal for Board Policy Regional Council Attendance</i> (Attachment #3) | Terri Duhart, Regional Coordinator
Newly Elected Chair |
| 5. Discussion of FY 2010 Annual Timeline
A. <i>FY2010 Timeline</i> (Attachment #4) | Terri Duhart, Regional Coordinator |

6. **Discussion and Possible Approval FY 2010 Meeting Dates** **Newly Elected Chair**
 A. List of Proposed Meeting Dates (Attachment # 5)
7. **Review of Grant Process and New Conflict of Interest Form** **Newly Elected Chair**
 A. Expedited Process vs. RFGA (Attachment #6)
 B. Council Member Disclosure Form (Attachment #7)
8. **Oral Health RFGA (FTF-MULTI-10-0078-00) Approval of Review Committee Recommendations** **Newly Elected Chair/ Lyra Contreras,
FTF Grants & Contracts Specialist**
Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.
9. **Community-Based Family Education RFGA (FTF-RC011-10-0059-00) Approval of Review Committee Recommendations** **Newly Elected Chair/Lyra Contreras,
FTF Grants & Contracts Specialist**
Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.
10. **Home Visitation RFGA (FTF-RC011-10-0062-00) Approval of Review Committee Recommendations** **Newly Elected Chair/Lyra Contreras,
FTF Grants & Contracts Specialist**
Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.
11. **Coordinator's Report (Attachment #8)** **Terri Duhart, Regional Coordinator**
12. **Announcements (Public & Council)**
 The public may address the Council during the meeting on issues listed on the agenda. If a member of the public wishes to address a topic not listed on the agenda, they must submit in writing a request to have the topic listed on a future agenda at least five working days before the Council meeting. The inclusion of the items is at the discretion of the Council Chairperson and the Regional Coordinator. Speakers who wish to address the Council on a topic listed on the agenda must turn in a signed request (using the form provided at the Council meeting) to the Regional Coordinator.
13. **Next Meeting: Tuesday, August 4, 2009 – Family Resource Center, 817 N. Country Club Dr. Mesa**
14. **Adjourn** **Newly Elected Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Southeast Maricopa Regional Coordinator, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15th day of July, 2009

SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL



Terri Duhart, Coordinator

Posted this 16th day of July 2009, by 5:00 p.m.